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acquired from the County and the City is to assume once the improvements are completed. He stated that there may not actually be 66 feet, that there is a dispute as to 5½ feet. This would affect the utilities easements if utilities were located within this 5½ feet. He suggested that the Council give the Mayor and City Administrator the authority to negotiate and sign the agreement on the right-of-way. Councilman Dafoe made a MOTION to give the Mayor and City Administrator the authority to negotiate with IPP on the right-of-way of the road that was transferred from the County. Councilman Bird SECONDED the motion, which passed unanimously.

Mr. Forster stated that Inez Moody had called and asked to report that the Kiwanis had made \$4,545.13 in total profit from the events held Saturday, August, 6, 1983, for the flood victims.

Public Works Superintendent Neil Forster stated that Westcon had phoned him and wanted to know if they were to pay for the rent of the property at the Airport. They have not received a contract yet. He was directed to tell Westcon to pay the rent. City Attorney Peterson stated that he would get the contract to them as soon as possible, but that rent should be paid.

Councilman Bird made a MOTION to adjourn the meeting. Councilman Morrison SECONDED the motion, which passed unanimously. The Mayor adjourned the meeting at 11:46 p.m.


Mayor Grant S. Nielson

City Recorder Dorothy Jeffery

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD AUGUST 15, 1983

PRESENT

Grant Nielson
Max Bennett
Don Bird
Don Dafoe
Ruth Hansen
Willis Morrison

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

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OTHERS PRESENT

Vance Bishop
Warren Peterson
Dorothy Jeffery
Sherri Terrell

City Administrator
City Attorney
City Recorder
City Secretary

Mayor Nielson called the meeting to order at 5:06 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been mailed to the Millard County Chronicle; the Millard County Gazette; the local radio station, KNAK, and to each member of the governing body, postage prepaid, two (2) days prior to the meeting.

REVIEW OF FOUR YEAR CAPITAL & OPERATION AND MAINTENANCE PLANS FOR IMPACT ALLEVIATION NEGOTIATIONS

City Administrator Bishop stated that the purpose of this special meeting was to add to the list of the four year Capital & Operation and Maintenance Plans for impact alleviation negotiations, and receive ideas and direction from the Council.

Mayor Nielson stated that Roger Stowell, IPP representative, wanted to have the Council's decision as a whole on the capital items.

Councilman Morrison stated that any additional items the Council felt were necessary should be added.

City Administrator Bishop presented the proposed Intermountain Power Project Impact Alleviation Plan for the fiscal years 1983-84. The Council reviewed the plan and discussed changes and additions.

Councilman Bird made a MOTION to recess the meeting until Tuesday, August 16th at 9:00 a.m. Councilman Bennett SECONDED the motion, which passed unanimously.

Mayor Neilson reconvened the meeting at 9:04 a.m. He stated that Councilman Don Dafoe would like to be excused because of a conflict in work schedule.

The Council finished discussing and making changes to the Impact Alleviation Plan.

Mayor Nielson asked what advantages would the City have if the Council decided on the Impact Alleviation funds to include sales and use tax.

Councilman Morrison stated if the City went with this plan, IPP should pay a percentage of the bond for the City Municipal Office building that would have been paid back from sales and use taxes. He stated that he felt the City would benefit if IPP were to go with the majority of the proposed plan, but if they cut back Delta City would be better off to keep the taxes and the impact alleviation as separate funds.

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Councilman Bird asked if the City would be covered if the Council went with this plan.

City Administrator Bishop stated that Delta City is not guaranteed a certain amount of sales and use tax, but the plan offered guarantees that if the City doesn't receive enough sales and use tax to fund the operation and maintenance and capital items that IPP will pay the remaining balance.

Councilman Morrison made a MOTION that the Council accept these proposals and would like them to be negotiated with IPP. Councilman Bird SECONDED the motion, which passed unanimously.

DISCUSSION FOR RECOMMENDATION TO COMMISSIONERS ON HOSPITAL

Councilman Morrison stated that the people do recognize the need for better facilities, but didn't think a new hospital was warranted. He stated that the City would like to see an effort made for addition to the hospital and reassigning of space for the facilities.

Councilman Bennett stated that he felt other options needed to be pointed out besides the option of building a new hospital.

Council Member Hansen stated that an independent advisory committee could be formed to study the needs and alternatives for a health care facility.

City Attorney Peterson presented a proposed resolution to the Council, to present the Council's stand and recommendations on the hospital. The Council reviewed and revised portions of the proposed resolution.

Councilman Bird made a MOTION to adopt Resolution No. 83-94 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DELTA,
UTAH EXPRESSING SUPPORT FOR CONSTRUCTION OF ADDITIONAL
HEALTH CARE FACILITIES BY THE WEST MILLARD HOSPITAL
DISTRICT WITHIN THE CITY OF DELTA.

Councilman Morrison SECONDED the motion. The Mayor asked for a roll call vote.

Max Bennett	Yea
Don Bird	Yea
Don Dafoe	Absent
Ruth Hansen	Yea
Willis Morrison	Yea

Following the voting the changes were made. Mayor Nielson signed Resolution 83-94 and City Recorder Dorothy Jeffery attested it.

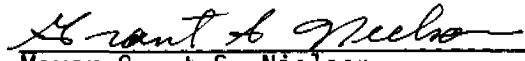
The Council directed City Attorney Peterson to present the Resolution 83-94 on Wednesday, August 17, to the people present at the hospital meeting. The Council asked that a copy of the resolution be sent to the Commissioners and Hospital Board prior to the meeting.

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Councilman Don Bird made a MOTION to go into a closed session to discuss personnel. Council Morrison SECONDED the motion, which passed unanimously. The Council then went into a closed session.

Councilman Bird made a MOTION to go into an open session. Councilman Bennett SECONDED the motion, which passed unanimously.

Councilman Bennett made a MOTION to adjourn the meeting. Councilman Bird SECONDED the motion, which passed unanimously. The Mayor adjourned the meeting at 6:35 p.m.


Mayor Grant S. Nielson

City Recorder Dorothy Jeffery

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD AUGUST 29, 1983

PRESENT

Grant S. Nielson
Max Bennett
Don Bird
Don Dafoe
Ruth Hansen
Willis Morrison

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery
Ray Valdez
Neil Forster
Greg Cooper
John Quick
Sherri Terrell
Newell Knight
Kjell Jenkins
Craig Greathouse
Martin Ludwig
Bob Pendray

City Recorder
City Inspector
Public Works Superintendent
Chief of Police
City Engineer
City Secretary
City Hospital Board Member